## **AGENDA**

## SPECIAL MEETING OF THE LIBRARY BOARD OF TRUSTEES CITY OF HUNTINGTON BEACH

Thursday, March 10, 2016 11:00 AM
Conference Room B
7111 Talbert Avenue
Huntington Beach, CA

- A. ROLL CALL:.... Cox, Croteau, Daugherty, Lewis, Miles, Moore and Vogel
- B. WAYFINDING PRESENTATION BY CONSULTANT WENDY WILSHER DESIGN
- C. ADJOURNMENT:
  NEXT REGULAR MEETING WILL BE HELD ON March 15, 2016.

PLEASE NOTE: IF YOU ARE UNABLE TO MAKE THE MEETING, PLEASE CALL OR EMAIL MICHELLE ROESNER AT (714) 960-8836 OR michelle.roesner@surfcity-hb.org